

City of Reedsburg Meeting of the Common Council
August 8, 2022

Present: Mayor Dave Estes, Alderpersons Darrin Frye, Craig Braunschweig, Jason Schulte, Mike Gargano, Missy Frenz, Phil Peterson, Dave Knudsen, Tom Seamonson, and Adam Kaney.

Absent: None

Others Present: City Administrator Tim Becker, Finance Director/City Clerk-Treasurer Jacob Crosetto, Public Works Director Steve Zibell, Police Chief Pat Cummings, City Attorney Derek Horkan, Parks and Recreation Director Matt Scott, Building Inspector/Zoning Administrator Brian Duvalle, Citizens, Press.

Mayor Dave Estes called the regular session of the Common Council to order at 6:00 p.m. in the Common Council Chambers.

Approve Consent Agenda: consisting of the minutes from the Common Council meeting held on August 8, 2022; Approval of July 2022 Paid Bills; and receiving the July 2022 Building Permit Report.

Motion: Gargano, Second: Braunschweig to approve the consent agenda. Motion carried 9-0.

GENERAL BUSINESS:

- A. Approve/Deny: Memorandum of Understanding with Saputo Cheese USA, Inc. related to the expansion of their facility at 1120 Commercial Avenue and inclusion into Tax Incremental District #9.
 - a. **Motion: Peterson Second: Knudsen to approve the MOU with Saputo as proposed. Motion carried 9-0.**
- B. Approve/Deny: Successor Lease for 300 Vine Street with the Boys & Girls Club of Reedsburg.
 - a. **Motion: Knudsen, Second: Seamonson to reconsider the adoption of the Lease. Motion carried 9-0.**
 - b. **Motion: Knudsen, Second: Peterson to approve the proposed with lease approved changed. Motion carried 8-0-1 with Kaney abstaining.**
- C. Approve/Deny: Preliminary 2023 Capital Equipment and Capital Improvement Plans and financial strategy.
 - a. **Motion: Peterson, Second: Kaney to approve the preliminary Capital plans as presented. Motion carried 9-0.**

Motion: Gargano, Second: Frenz to adjourn.

Motion carried 9-0. Meeting adjourned at 6:51 p.m.

Respectfully submitted,

Jacob Crosetto
Finance Director/City Clerk-Treasurer